

FORWARD PLAN

The decisions likely to be taken by North Yorkshire County Council in the following 12 months are set out below:

Publication Date: 25 July 2022 Last updated: 25 July 2022

Period covered by Plan: 31 July 2023

PLEASE NOTE:-

During the continuing Covid-19 pandemic, following the expiry of the legislation permitting remote committee meetings, remote live-broadcast committee meetings will continue, but with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers in the Officers' Delegation Scheme, following consultation with Officers and Members as appropriate and after taking into account any views of the relevant Committee Members.

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold a Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager on 01609 533531.

FUTURE DECISIONS Key Likely **Decision In Consultation **Description of Decision Required** Consultees Consultation Contact details Relevant Date of Taker with (Executive Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations YES/NO submitted Corporate contains any groups to be which any such (Tel: 0845 034 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker otherwise) the reasons why 13 Jul purpose of the Gary Fielding, Corporate Specific Consent Yes The Deputy Electronically regarding Section Corporate 2022 Director of report is to Leader grant Strategic 24 Direction consent to the relevant Monitoring Director for Resources District and Borough Officer Strategic Councils to enter into Section 151 Resources Officers the relevant of gary.fielding@n agreements prior to the District orthyorks.gov.uk and Borough Vesting Date. Councils Vicky Perkin, 20 Jul County Approval of Seek approval for the Executive 2022 Council Revised Planning proposed **Planning** 22 March Head of Enforcement and Enforcement 2022 Planning and **Monitoring Policy Monitoring Policy** Services vicky.perkin@no rthyorks.gov.uk 20 Jul **Annual Overview** Nο Approve the annual Email distribution Daniel Harry, County Scrutiny report of the Council's 2022 Council and Scrutiny Board of the final draft of Democratic Report 2021/22 five thematic overview the report to the Services and A review of the and scrutiny Chairs of the Scrutiny work of overview committees Council's five Manager. and scrutiny thematic overview Christine Phillipson,

Children in Care and

Approval

of

the

and

committees

scrutiny

Democratic

Services &

gov.uk,

Scrutiny Officer daniel.harry@no

rthyorks.gov.uk; christine.phillips on@northyorks.

Mel Hutchinson

mel.hutchinson

committees in

looking ahead to

the work that will

be undertaken in

Children in Care

and Care Leavers

Yes

2021/22 and

2022/23

20 Jul

2022

County

Council

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Care Leavers Strategy @northyorks.go Strategy 2021-2024 v.uk Council Tax Approval of the Policy Gary Fielding, 20 Jul Yes Representations County Executive 2022 Council Discounts & to: Kerry Metcalfe Corporate Kerry.Metcalfe@s Director for Premiums Policy carborough.gov.u Strategic Resources (01723) 383542 gary.fielding@n orthyorks.gov.uk Sherri Williams Sherri.Williamson @scarborough.go v.uk 01723 232379 20 Jul NDR (Business Approval of the Policy Gary Fielding, County Yes Executive Representations 2022 Council Rates) to: Kerry Metcalfe Corporate Kerry.Metcalfe@s Discretionary Director for Relief Policy carborough.gov.u Strategic Resources (01723) 383542 gary.fielding@n orthyorks.gov.uk Sherri Williams Sherri.Williamson @scarborough.go v.uk 01723 232379 Proposal for a Proposal for a new Meetings Daniel Harry, 20 Jul County No Scrutiny and 2022 new Overview and Council Overview and Scrutiny Board emails Democratic Scrutiny Committee with a focus Executive Services and

upon

transitional

Member for

Committee and

Scrutiny

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Key **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified **Taker** the reasons why otherwise) other (minor) arrangements through Corporate Manager daniel.harry@no Changes to the to 1 April 2023 and Services other (minor) changes Constitution Executive on rthyorks.gov.uk to the Constitution 21 June 2022 365 22 Jul Assistant Procurement of a two Office **Emails** Gordon Atkin, Procurement of a Yes Procuremen two year Microsoft Project 2022 Director -Microsoft Lead Technical t of a two vear Board - Jon Technology Licencing Solution Licencina Solution Architect vear Microsoft and Change Partner contract Partner contract Learoyd, gordon.atkin@n Andrew orthyorks.gov.uk Licencing Jarvis. Solution Gordon Atkin Partner contract 25 Jul Review of Extra Michael Rudd. Corporate Executive Yes Τo approve 2022 Director of Member for Care Provision Head of Housing recommendations on Health and Health & Adult the future delivery of Marketing Adult Services Development extra care services (Commissioning) Services . Health and **Adult Services** michael.rudd@n orthyorks.gov.uk 28 Jul Assistant To seek approval from N/A N/A Keren Wild. Procurement of Yes Key 2022 the Corporate Director Service Director -Interactive Panels Decision Technology of Strategic Resources includina Report -Manager, and Change installation for for the procurement of Schools ICT Interactive Schools Interactive Panels. 01609 536042 Panels including installation for Schools 29 Jul Executive Corporate Grant applications No. Acceptance of three Executive Report copied to Liz Philpot,

OFFICIAL

grant applications for

Member

Executive

2022

Member for

Director of

and acceptances

Head of

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
	Open to Business	Business and Environmental Services	for funding from government departments to York and North Yorkshire Local Enterprise Partnership		funding from Government departments • £268,250 from BEIS for delivery of the York and North Yorkshire Growth Hub business support service; • £277,000 from DfE for delivery of the York and North Yorkshire Careers Hub Network; • submission of a full application to the DCMS Create Growth Programme	(Education Learning & Skills)	Member (Education Learning & Skills) for comments/respon se	Delivery, LEP liz.philpot@ynyl ep.com	
5 Aug 2022	Assistant Director Strategic Resources		Property Consultancy Services Contract	Yes	To directly award a Multi Disciplinary Consultancy Services Contract to Align Property Partners a wholly owned Teckal Company of NYCC	Relevant officers - internal.	Not applicable.	Howard Emmett howard.emmett @northyorks.go v.uk	
9 Aug 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools,	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March	Yes	Approve the terms of the variation to the PFI contract for Barlby School	Assistant Chief Executive Legal and Democratic Services	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills	The expansion of Barlby School requires a variation to

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		apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	2001 between NYCC and the school provider					andrew.dixon@ northyorks.gov.u k	the PFI Contract dated 30 March 2001 between NYCC and the school provider				
9 Aug 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	Allocation of the Ukrainian Refugee (Educational) Grant	Yes	To approve the proposed allocation of the Ukrainian Refugee (Educational) Grant, between local authority and relevant educational establishments.	Not applicable	Not applicable	Howard Emmett howard.emmett @northyorks.go v.uk					
15 Aug 2022	Assistant Director Strategic Resources		Procurement exercise for the construction of a new primary school	Yes	To undertake a procurement exercise for the construction of a new primary school on land to the east of the A167 Darlington Road, Northallerton.	Relevant officers – internal	By meetings and email.	Howard Emmett howard.emmett @northyorks.go v.uk					
17 Aug 2022	County Council		Confirmation of remuneration package for Chief	Yes	Confirmation of remuneration package for Chief Executive	Chief Officers Appointment	Meetings	Justine Brooksbank, Assistant Chief					

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			Executive Officer		Officer	and Disciplinary Committee - 6 June 2022 Executive - 5 July 2022		Executive (Business Support) justine.brooksba nk@northyorks. gov.uk					
17 Aug 2022	County Council		Recommendation of the appointment of a Chief Executive Officer	Yes	Recommendation of the appointment of a Chief Executive Officer	Chief Officers Appointment and Disciplinary Committee - 28 July 2022	Meeting	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk					
19 Aug 2022	Assistant Director Strategic Resources		Contract for electricity supply from the 1st April 2023	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett @northyorks.go v.uk					
23 Aug 2022	Executive		Q1 Performance Monitoring and Budget report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why Local Area SEND	Key Decision YES/NO	Decision Required Executive to	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) Chris Reynolds,	Relevant documents already submitted to Decision Taker
2022	Executive		Strategy Adoption	162	Executive to recommend to Full Council adoption of the Local Area SEND Strategy			Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k	
23 Aug 2022	Executive		Double devolution - process for the consideration of identifying pilot town/parish Councils	Yes	Proposal to launch the process to all town and parish councils to submit an expression of interest to work to become pilots for double devolution of unitary council services or assets. This decision is the launch of the expressions of interest process only.	Executive members, senior officers, parish and town councils	Meetings and emails.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
23 Aug 2022	Executive		Transport Works Acts Order known as "The Network Rail (Church Fenton Level Crossing Reduction) Order"	Yes	To seek approval to engage in a statutory process which may involve a public inquiry and involving Selby District Council to make a joint response, if appropriate	Selby District Council, Network Rail (including local MP, local Councillors and landowners)	consultation	Graham North graham.north@ northyorks.gov.u k	
23 Aug 2022	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct and operate an NYCC owned	Other service providers Service	Formal consultation process in line	Dale Owens, Assistant Director	

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					dementia care facility in Harrogate	users CQC Harrogate Borough Council Local community	with governance. Informal Open days. Community meetings	Prevention & Service Development, Commissioning (HAS)	
23 Aug 2022	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk	
26 Aug 2022	Corporate Director of Business and Environment al Services	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Annual Winter Maintenance Review	Yes	To consider requests for additions, deletions or other amendments to the winter gritting routes	Members of the public, parish councils and county councillors	Annual review of any requests received	Nigel Smith nigel.smith@nor thyorks.gov.uk	
26 Aug 2022	Corporate Director of Business and	Executive Member for Highways & Transportation,	Allocation of Civil Parking Enforcement (CPE) Surplus	Yes	Seek approval of the allocation of the surplus arising from on-	Executive Member for Highways and	Harrogate and Scarborough Borough Councils for on-street CPE	David Kirkpatrick david.kirkpatrick @northyorks.go v.uk	

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for the North

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integrated

for

Social Care.

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of

the

outcome

Service

2022

Newbold.

	FOTORE DECISIONS													
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					strategic review and full business case for the Outdoor Learning Service.	applicable		Assistant Director, Education & Skills amanda.newbol d@northyorks.g ov.uk						
6 Sep 2022	Executive Member for Education and Skills, including early years, schools, apprentices hips, FE colleges & UTC`s, and engagement with the skills agenda of the LEP		Fountains Earth Lofthouse, Church of England Endowed Primary School, Harrogate	Yes	To seek approval to begin a public consultation on a proposal to close Fountains Earth, Lofthouse, Church of England Endowed Primary School, Harrogate	Parents, Staff, Governors, Local Elected Members, District Council, Parish Council, Diocesan Boards and other local stakeholders.	Subject to approval - a consultation document would be issued to consultees and available on NYCC website. Subject to approval - In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE by 4 November 2022.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k						
16 Sep 2022	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary & Nursery School, Skipton (Northern Star Academies Trust)	Yes				Howard Emmett Howard.Emmett @northyorks.go v.uk						

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will be published

local

in

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Yorkshire

formats can be

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Not

applicable

of

provision

capital

Not applicable

Chris Reynolds,

Head of SEND

Strategic

Consideration

specialist

targeted

Approval to

submit Free

Special School

Yes

20 Sep

2022

Executive

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
			Application.		programme and approval in principle of free special school application.			Planning and Resources chris.reynolds@ northyorks.gov.u k	
20 Sep 2022	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.gov.uk	
30 Sep 2022	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes	To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within the Contracts or undertake procurement exercises to establish new Framework Contracts	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett @northyorks.go v.uk	
30 Sep 2022	Assistant Director Strategic Resources		Contract for Water Retailer to commence from the 1st April 2023	Yes	New Framework for Water Retailer (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett @northyorks.go v.uk	

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Unitary Authority

Policies for the

new Unitary

& Democratic

Services)

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why Authority	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) barry.khan@nort	Relevant documents already submitted to Decision Taker
18 Oct 2022	Executive		Independent Remuneration Panel Recommendation s for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24 and make recommendations to full Council	All Councillors	By email	hyorks.gov.uk Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
18 Oct 2022	Executive		Member Grant Scheme	Yes	To consider options for the development of the Member Grant Scheme for North Yorkshire Council from 1 April 2023.	Member Working Group on Member Support.	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
18 Oct 2022	Executive		Approve an Organisational Development Strategy for the new Unitary Authority	Yes	To consider the proposed Organisational Development Strategy for North Yorkshire Council from 1 April 2023.	Member Working Group on Member Support and Member Working Group on the Constitution.	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	
18 Oct 2022	Executive		Approve the operating model for the Area Constituency Committees	Yes	To review options for the operating model for the Council's Area Constituency Committees from 1 April 2023 onwards.	Member Working Group on Localities and Member Working	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort	

OFFICIAL

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) to Decision exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Group on the hyorks.gov.uk Constitution 18 Oct Review of Leisure Richard Richard Webb. Executive Yes Agree recommended No consultation undertaken. The 2022 Services Webb changes to the Corporate operation of leisure Sponsor decision is made Director of assets in Selby post LGR Culture Health and Adult by the Executive. vesting day Leisure Services Sport c/o LGR Project workstream Management office. Selby Exec LGRPMO@nort council. hyorks.gov.uk 8 Nov Policy Framework Policy Management Meetings Barry Khan, Executive Yes Framework approval of Key 2022 of Kev Board **Assistant Chief** approval Policies required for **Policies** Executive (Legal & Democratic the new Unitary Services) Authority barry.khan@nort hyorks.gov.uk 8 Nov Executive Taxi Licensing To recommend to the Member Barry Khan, Yes 2022 Policy and County Council the Working **Assistant Chief** Conditions Policy and Conditions Group Executive (Legal on & Democratic for Taxi Licensing Licensing

and

Members' Seminar

Transport, Economy and

Environment Overview and Scrutiny Services)

barry.khan@nort

hyorks.gov.uk

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Committee -20 October 2022 S75 Agreements NHS Correspondence 8 Nov To consider feedback Chris Jones-Executive Yes 2022 for Harrogate and from the consultation Commission King, Assistant and meetings Rural Alliance **Director Adult** and agree revised S75 and ers agreements Providers Social Care. Care and Support chris.ionesking@northyork s.gov.uk 8 Nov No To Rural Task Neil Irving, Executive Report on receive Meetings and 2022 consider Assistant progress since the report on Force publication of the progress since Director - Policy, the report of the North publication of the report **Partnerships** Yorkshire Rural of the North Yorkshire and Commission in Rural Commission in Communities July 2021 July 2021 neil.irving@nort hyorks.gov.uk Review of Special 8 Nov Executive Yes То consider the Chris Revnolds. 2022 Educational response to statutory Head of SEND Needs and notices and determine Strategic Disabilities the decision to change Planning and Provision: school designation Resources chris.reynolds@ proposals to change provision northyorks.gov.u at Brompton Hall k School Barry Khan. 8 Nov Executive Council Tax A public consultation Members of Formal Yes 2022 Reduction will be required for consultation **Assistant Chief** the public. Consultation harmonising the process. Executive (Legal

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) council tax reduction & Democratic Services) schemes. barry.khan@nort hyorks.gov.uk 8 Nov Executive Caedmon Yes This item is subject to Parents. Public Chris Revnolds. 2022 consultation from Head of SEND College, Whitby approval by Executive Staff, targeted on 20 September 2022 Governors, 16 June to 29 Strategic July. mainstream to publish statutory Local Elected Planning and provision. proposals. Members, Statutory Resources If statutory notices District proposals chris.revnolds@ northyorks.gov.u have been published Council, and representation there other local period from 29 and are no received. September to 27 objections stakeholders. the decision will be October 2022. taken by the Executive Representations in writing to the Member for Education, Learning and Skills Corporate Director- Children Following the publication of statutory and Young People's Service, proposals, to determine whether to add a County Hall, targeted mainstream Northallerton. provision for Special DL7 8AE, or by Educational Needs at email Caedmon College, schoolorganisatio Whitby. n@northyorks.go v.uk bγ October 2022 Adoption of the Adopt the SEND Local Chris Reynolds, 16 Nov Yes County 2022 Council Special Area Strategy (subject Head of SEND Educational recommendation Strategic to

from Executive)

Needs and

Planning and

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
			Disabilities Strategy					Resources chris.reynolds@ northyorks.gov.u k	
16 Nov 2022	County		Council Tax Reduction Scheme	Yes	To approve scheme proposals	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@s carborough.gov.u k (01723) 383542 Marcus Lee marcus.lee@ryed ale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
16 Nov 2022	County Council		North Yorkshire Council Flood Risk Management Strategy	No	Approval of North Yorkshire Council Flood Risk Management Policy	Various partners/stak eholders including Executive		Emily Mellalieu, Development Management Team Leader mark.henderson @northyorks.go v.uk	
16 Nov 2022	County Council		Consideration of proposed amendments to the Council's Constitution	No	Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYCC Officers and Members The Members' Working	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk	

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new

Framework

of

Policies required for

Key

Unitary

Executive

Board

Management

Policy

the

approval

Authority

Policy Framework

approval of Key

Policies

Yes

16 Nov

2022

County

Council

Reduction Scheme.

Meetings

Barry Khan,

Services)

Assistant Chief

Executive (Legal & Democratic

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16 Nov 2022	County Council		Independent Remuneration Panel Recommendation s for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	All Councillors	By email	barry.khan@nort hyorks.gov.uk Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
16 Nov 2022	County Council		Recommendation s regarding Motions on Climate Change	Yes	To consider the recommendations of the Executive regarding the two Motions referred from County Council on 20 July 2022.	Executive on 6 September 2022 Senior Officers and Members		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
29 Nov 2022	Executive		Q2 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
13 Dec 2022	Executive		Agree creation of Mayoral Combined Authority subject to consultation responses	Yes	Agree creation of Mayoral Combined Authority subject to consultation responses	Management Board Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort	

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13 Dec 2022	Executive		Approval of new Constitution	Yes	To approve the Constitution for the new Unitary Authority	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of those committees	hyorks.gov.uk Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
10 Jan 2023	Executive		Creation of a wholly owned Council company providing ICT and connectivity services	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report and meetings.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
10 Jan 2023	Executive		Approval of Housing Allocations Policy	Yes	To make recommendations to County Council regarding the approval of Housing Allocations Policy for the new Unitary Authority	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
10 Jan 2023	Executive		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters and recommendations to County Council	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee - 5 December 2022	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	

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24 Jan 2023	Executive		The role of the local Member and Member Support	Yes	The role of the local Member and Member Support	Member Working Group on Member Support	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
24 Jan 2023	Executive		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board and Group Leaders	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term Financial Strategy	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Proposals will be subject to the appropriate consultation process.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
24 Jan 2023	Executive		Council Plan for the new council	Yes	To consider draft Council Plan for the new council	Corporate and Partnerships Overview	Meetings	Neil Irving, Assistant Director - Policy, Partnerships	

	FOTORE DECISIONS										
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						and Scrutiny Committee Management Board		and Communities neil.irving@nort hyorks.gov.uk			
22 Feb 2023	County Council		Council Plan for the new council	Yes	To approve Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive - 24 January 2023	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk			
22 Feb 2023	County Council		To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)	Yes	To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider: •Capital Plan •Treasury Management •Prudential Indicators	Proposals will be subject to the appropriate consultation processes.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			
22 Feb 2023	County Council		The role of the local Member and Member Support	Yes	The role of the local Member and Member	Member Working Group on	Meetings	Barry Khan, Assistant Chief Executive (Legal			

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for Taxi Licensing

Policy and Conditions

November

Member

Working

Licensing

on

Group

2022

Policy and

Conditions

2023

Council

Assistant Chief

& Democratic

hyorks.gov.uk

Services)

Executive (Legal

barry.khan@nort

FOTORE DECISIONS										
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						Transport, Economy and Environment Overview and Scrutiny Committee				
22 Feb 2023	County Council		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board Group Leaders Executive - 24 January 2023	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk		
22 Feb 2023	County Council		Approval of new Constitution	Yes	To consider proposed amendments to the Constitution for the new Unitary Authority	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk		
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources, Julie Robinson, Leadership Support		

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								Officer/PA to Assistant Chief Executive (Legal and Democratic Services) gary.fielding@n orthyorks.gov.uk		
21 Mar 2023	Executive		Confirm Statutory Instrument to create Combined Authority	Yes	Confirm Statutory Instrument to create Combined Authority	Members' Seminar Management Board Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk		
21 Mar 2023	Executive		Approval of Customer Service Standards and Policies	Yes	Approval of Customer Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer Policy - Customer Service Standards	Member Working Group on Customer	Meetings	Robert Ling robert.ling@nort hyorks.gov.uk		
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	Process for the consideration of identifying a number of pilots town/parish councils who have additional powers and responsibilities for the unitary council and the	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk		

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					process for considering such transfers						

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.